

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117376

FILED
Mar 24, 2009
Secretary of State

Entity Name: INTERNATIONAL FINANCIAL MANAGEMENT SERVICES LLC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126

New Principal Place of Business:

6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126

New Mailing Address:

6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126

FEI Number: 74-3242944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCELO-ROBAINA, MAGDA

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCELO-ROBAINA, MAGDA
Address: 6303 BLUE LAGOON DRIVE - SUITE 390
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCELO-ROBAINA, MAGDA
Address: 6505 BLUE LAGOON DRIVE - SUITE 130
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCELO-ROBAINA, MAGDA

MAGR

03/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date